RESOLUTION

At a Special Meeting of the Town board of Forestport, held Monday, March 16, 1992, at the Town Hall, Woodhull Street, Forestport, New York, a motion was made by Councilman Roger Williams, seconded by Councilwoman Joan Ingersoll, to wit:

The Town of Forestport will apply for federal funding from HUD under the Small Cities C.D.G.B. Program for the purpose of the completion of the sewer system along with the Farmers" Home grant & loan.

The motion was voted on by the Board Members present and their vote was as follows:

Supervisor Russell J. Hirschey	Yes
Councilwoman Joan Ingersoll	Yes
Councilman John Norton	Yes
Councilman Frederick Ritter	Yes
Councilman Roger Williams	Yes

Patricia Y. Kinville

Town Clerk

Town Of Forestport

Dated: March 20, 1992